

City Council Agenda Preview

February 4, 2014

▶ **Presentations**

- ▶ **Item 1: Report by Investment Oversight Reviewer – Quarter Ending December 31, 2013**
 - ▶ Oversight Reviewer concludes the Investment Portfolio complies with the City's investment policy and State law.
- ▶ **Item 2: Presentation by the Orange County Transportation Authority (OCTA) on the I-5 Widening Project**
 - ▶ OCTA representatives and their consultants will be presenting information regarding the I-5 Widening Project. The project proposes to widen the Interstate 5 Freeway between State Route 73 and El Toro Road by: (1) adding general purpose lanes in each direction on I-5 between Avery Parkway and Alicia Parkway; (2) extending the 2nd High Occupancy Vehicle lane from Alicia Parkway to El Toro Road; (3) reestablishing existing auxiliary lanes; (4) constructing new auxiliary lanes; and (5) improving several on and off ramps. The project is currently in the environmental phase through mid-2014 with construction anticipated in 2018. The project budget is \$560 million with funding provided by measure M2 sales tax revenue.
- ▶ **Item 3: Proclamation Declaring February 16-22, 2014 as National Engineers Week**

▶ **Consent Calendar**

- ▶ **Item 4: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$4.87 million for the time period reviewed.
- ▶ **Item 5: Waive Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 6: Minutes of the Regular Meeting of the City Council Held on January 7, 2014**
- ▶ **Item 7: Request for a One-Year Extension to Agreement with Maris Imaging for Electronic Document Management Services**
 - ▶ City Council will consider an amendment with Maris Imaging for maintenance and programming of the City's electronic document management system (EDMS) which is integrally related to the EnerGov permitting system upgrade project. The amendment would extend the term for an additional year to allow continuity during the EnerGov upgrade project and increase the contract amount from \$116,125 to \$132,255.

City Council Agenda Preview

February 4, 2014

▶ **Consent Calendar (continue)**

- ▶ **Item 8: Carryover Revenues and Appropriations**
 - ▶ The Council will consider a resolution to adjust the FY 2013-14 Operating Budget and the FY 2013-15 Capital Improvement Projects Budget by carrying over \$4,936,250. This is an annual item.
- ▶ **Item 9: City Financial Reports – Quarter Ended December 31, 2013**
 - ▶ The quarterly financial report summarizes revenues and expenditures from October 1 to December 31, 2013, which appear to be consistent with FY 2013-14 projections.
- ▶ **Item 10: Fifth Amendment to Agreement with LGC Geotechnical for the Sports Park Project**
 - ▶ City Council will consider amending a contract with LGC Geotechnical to continue providing geotechnical design and construction support services for the Sports Park project. The proposed amendment would increase compensation from \$520,400 to \$585,400 for additional construction support and testing imported materials in order to complete the grading and drainage required during the previous phase.
- ▶ **Item 11: Request for Proposal for Design Services for Americans With Disabilities Act (ADA) Access Ramp Improvement Project**
 - ▶ City Council will consider approving a Request for Proposal for engineering design services for the ADA Access Ramp Improvement Project Phase 7 (FY 2013-14) and Phase 8 (FY 2014-15) to meet current building codes and ADA standards. Phase 7 would survey and reconstruct approximately 38 existing ramps throughout the City whereas Phase 8 would survey and reconstruct 22 ramps near six City park locations (Creekside, Rimgate, Lake Forest, Serrano Creek, Tamarisk, and Peachwood Parks), as well as provide ADA hardscape improvements in the parks. Proposals are due March 4.
- ▶ **Item 12: Request for Proposal for Bus Stop Maintenance Services**
 - ▶ City Council will consider approving a Request for Proposal for bus stop maintenance services. The proposed scope of work includes weekly or biweekly cleaning based on ridership, trash removal, glass panel replacement on an as-needed basis, shopping cart removal, shelter lighting repairs, steam cleaning on various City-maintained bus stops, and additional callouts and emergency cleanings as warranted. Proposals are due February 27.

City Council Agenda Preview

February 4, 2014

▶ **Consent Calendar (continue)**

▶ **Item 13: Request for Proposal for Traffic Signal Management**

- ▶ As part of the Traffic Signal Management Program to improve traffic flow throughout the City, the City Council will consider approving a Request for Proposal for citywide traffic signal management. The consultant would be responsible for, but not limited to, monitoring the existing traffic operations at signalized locations, developing a citywide traffic signal coordination master plan, and performing maintenance activities. Proposals are due March 4.

▶ **Discussion**

▶ **Item 14: Consideration of Certain Recurring Agenda Reports**

- ▶ City Council may remove or reduce the frequency of certain recurring reports appearing on the City Council agenda to minimize costs and staff time expended in producing the reports. There are 14 items that reoccur on the Council's agenda, three of which are required by State law or the Lake Forest Municipal Code. The remaining items appear based upon a City Council adopted policy, or by a vote of the City Council.

▶ **Item 15: Legislative Matters**

- ▶ In July 2013, the City Council supported Assembly Bill 1147 (Gomez), a bill which would have given local governments more direct authority in regulating massage establishments. Since that time, AB 1147 was substantially changed and no longer would provide the City with the ability to regulate massage establishments. Therefore, staff is recommending the Council change its position from Support to Watch. In its current form, AB 1147 would create additional requirements for massage practitioners to obtain a State-issued certificate.

▶ **Item 16: Request for Appointment – League of California Cities, Association of California Cities, Orange County And/Or the Orange County City Selection Committee**

- ▶ There are no appointments to be made at this time.